

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009528

Entity Name: LUCOR FINANCE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3038 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3038 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

3034 NW 82ND AVENUE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82 AVENUE, SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROJAS, LUIS A
3034 NW 82ND AVE
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS A ROJAS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEJANDRO ROJAS, LUIS
Address: 3038 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS A ROJAS

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date